

**Wisconsin ECAC Steering Committee**

**April 26, 2012**

**10:00a.m. – 12:00 p.m.**

**DCF- Room E211**

**Draft Meeting Agenda**

**I. Updates**

- a. ACF*
- b. RTTT-ELC What we know*

**II. Project Team Updates**

- a. Liaisons for each team report on activities to date and issues of potential interest to highlight at June meeting.*

**III. Operating Principles**

- i. Draft for finalization*

**IV. ECAC June Agenda**

- a. Discuss Draft**
- b. Approve Operating Principles**
- c. Discuss certain Committee reports**
- d. Clarify Two committee additions**

**V. Reminders**

- a. Next Meeting*
  - i. Monday, May 7, 2012, 10-12 (is this too soon; should we do a staff meeting instead and develop some specific assignments for the SC to look at before the next meeting?)*
  - ii. May, May 30, 2012, 10-12*

**VI. Other**

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